

**Hall County Library System
Board of Trustees
Virtual Meeting Agenda
Monday, February 22, 2021 at 6pm**

Dial (for higher quality, dial a number based on your current location):

US: +1(469)4450100 (US South)

+1(470)8692200 (US East)

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Meeting ID: 148 724 2812

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1487242812?pwd=SndQbXFMbFovTXZvYXhFZVVtS2VFZz09>

For password, email lmackinney@hallcountylibrary.org

- I. Call to order, Leslie Jarchow, Chair
- II. Approval of Agenda
- III.** Approval of Minutes
- IV. Financial Report
 - a. FY20 audit report
 - b. January financial report
 - c. Budget request FY22
- V. Director's Report
- VII. Old Business
 - a. NGHS partnership update
 - b. Covid-19 update
 - c. Maintenance of Effort waiver
- VIII. New Business
 - a. Calendar FY22
 - b. United Way grant authorization
 - c. Officer elections FY22-23
 - d. Annual report 2020
- IX. Announcements and Other Business
- X. Motion to adjourn